

**Mountainview Medical Center**  
**Board of Directors Meeting**  
**March 25, 2026**

Present: Bill Galt – Chair, Shane Sereday-Vice-Chair, Cheri Bailey, Tanya Hill, Rick Seidlitz, Billy Rogers – CEO, Tony Pfaff – Cypress Healthcare

Call to Order

Bill called the meeting to order at 4:01 p.m.

Minutes

Minutes of 2/25/26; Rick moved to approve, Cheri seconded. **Motion Passed.**

DON/Quality

Pam reported she has been reviewing all travel company invoices. In the auditing for the past 3 months, we have saved \$950. Staffing stabilization: in April, all CNA night shift travel will be eliminated. Falls in January were 7, in February only 1. This is due to increased staffing from 2:30 to 6 p.m. Currently working on other processes with checks.

Medical Staff Report:

Dr. Whitmore reported skilled/swing beds are busy. Seeing ski injuries from the hill; this will end when they close in April. Some flu is still in the community. Flu shot vaccines have been ordered for the upcoming season. Community expo is in April. Blood draws are through St. James.

Financial Report (February):

- Investment Accounts: 1<sup>st</sup> Security 11K (5K check deposited; but statements are quarterly); US Bank 323K, Merrill Lynch 1.03 million, Merrill Lynch CDs 778K
- New facility work-in-progress: 22 million (pay draw 15 at 1.4 million)
- Revenue: hospital 741K, clinic 56K, net patient 759K
- Expenses: 708K
- Operating profit of 67K - swing bed reimbursements; total net profit 79K includes investment gains (10K)
- Census: inpatient days 12, swing days 109 (8 swing bed patients) ER visits 42, clinic visits 324
- Cash on hand: 134
- AR days 79

Hired a new patient account representative.

CEO Report:

New Facility: framing is complete; currently installing sheet rock and insulation; 1/3 of sheet rock is done; group of change orders are being reviewed. One is for a transformer that we are pushing back on. Will contact Rob for clarification. Quoted a K-factor and now saying we need a bigger one, approved verbally, nothing written. We don't know who approved it or signed off. Change orders need to be signed prior to being executed. Whoever designed or ordered them, they should have been correct. We don't want them switched now.

Information Items: none  
Public Comment: none

Motion to adjourn into executive session at 4:14 p.m. by Rick and Tanya.

Reopened the meeting. Motion to approve option 1. **Motion Passed.** Meeting adjourned at 4:22 p.m.

APPROVED